

Outagamie Waupaca Library System

225 North Oneida Street

Appleton, WI 54911

920 832-6190

A meeting of the Outagamie Waupaca Library System Board of Trustees will be held **Thursday, February 15, 2018, 6:00 p.m.** in the board room of the Appleton Public Library.

Agenda

1. Call to order
 - a. Roll call and introductions
2. Consent agenda
 - a. Approval/changes to the agenda
 - b. Approval of January 18, 2018 meeting minutes
 - c. Approval of January/February bills
 - d. Approval of January financial report
3. Report of the Director
4. Committee reports
 - a. Personnel Committee
5. Old business
 - a. OWLS Board vacancy
 - b. Building update
 - c. 2018 meeting dates
6. New business
 - a. Trustee Essential 12: Library Advocacy
 - b. Resolution supporting OWLS-Winnefox ILS merger exploration
 - c. Approval of Personal Leave policy
 - d. Approval of OWLS Annual Report
 - e. Bank confirmation for audit
7. Adjournment

Board members who are unable to attend are requested to notify the OWLS office. If special accommodations are necessary for attendance at this meeting, please contact the Outagamie Waupaca Library System at 920-832-6190 to make arrangements.